

NOTICE OF REGULAR MEETING CITY COUNCIL

DATE	TIME	PLACE
July 21, 2015	Immediately following Municipal Authority Meeting	Council Chambers

AGENDA

1. Call to Order.
2. Roll Call.
3. Comments from the audience.
4. Consider the Consent Agenda listed below and vote to approve the minutes, or approve with any changes as noted.

All matters under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from consent by request.

- a. Approve minutes for the Altus City Council Meeting on July 7, 2015.
- b. Receive and acknowledge receipt of claims list (old and new budget).
- c. Budget Amendment in the amount of \$914,750.00 to appropriate unbudgeted surplus to purchase capital items.
- d. Consider, and vote on adoption of Resolution No. 2015-_____ approving the **renewal** for another fiscal year the terms and conditions of an Interlocal Cooperative Agreement by and between Independent School District No. 18 of Jackson County, Oklahoma (Altus Public Schools) and the City of Altus, Oklahoma, initially approved by City Resolution No. 2009-18 passed on April 7, 2009, pertaining to the use of certain sales tax proceeds (MAPS for Altus) approved by the voters of the City of Altus, Oklahoma, with future annual renewals to be on or about July 1, of each year until the term ends on June 30, 2021, or take any other appropriate action.

- e. Consider, and vote to approve Resolution No. 2015-_____ approving the reappointment of Mr. Robert Stephenson of Altus, Oklahoma to the Board of Directors of the Mountain Park Master Conservancy District for a term ending July 1, 2019, or take any other appropriate action.
5. Review and acknowledge the property owner rehabilitation of the building at 709 South Benson, and/or take any appropriate action.
6. Consider, discuss and vote to remove the Order of Demolition and Notice of Dilapidation and lien filed on April 20, 2015 against the property owner of 208 South Lee Street, DBC-10-10, and/or take any other appropriate action. [Property owner appeals DBC Order to City Council].
7. Consider, discuss and vote to accept the Dedication Deed from Rodger T. Kerr, Administrator of the Estate of Robert Mark Kerr, Deceased, (Owner) of Altus for the remainder (West Half) of a previously Dedicated Detention Pond for the Northridge Subdivision, adjacent to Tamarack Road Bridge, or take any other appropriate action.
8. Consider, discuss and vote to accept the Dedication Deed from Rodger T. Kerr, Administrator of the Estate of Robert Mark Kerr, Deceased (Owner) of Altus for a dedicated street that connects Cotton Tail Lane and Concord Lane together with the remainder of the 0.49 acre triangular parcel of land, that is adjacent to Hunter Pointe Additions, or take any other appropriate action.
9. Consider, discuss and vote to accept or not accept the Altus City Planning Commission (ACPC) recommendation concerning the Final Plat for the Hunter Pointe XI Addition and if approved by ACPC, vote to approve Resolution No. 2015-_____ accepting the Final Plat of the Hunter Pointe XI Addition, or take any other appropriate action.
10. Consider, discuss and vote to approve Ordinance No. 2015-_____ REPEALING both section 25-4.5 "Storm Recovery Fee" to the Altus Code 1980 and Ordinance No. 2010-02, as this additional fee terminated by Council motion seventeen (17) months after March 17, 2010, or take any other appropriate action.
11. Consider, discuss and vote to approve Ordinance No. 2015-_____ adding Section 25-4.5 "Truck Fee" to the Altus Code 1980, adding monthly to the regular garbage and trash fees charged to customers under Section 25-4, a fee of \$2 per dumpster for residential customers and a fee of \$2 per dumpster for businesses, schools and churches, in order to fund at least every other year, the purchase of a new sideloader, or take any other appropriate action.

12. Review, discuss, and possible action on other new business, if any, which has arisen since the posting of the agenda and which could not have been reasonably foreseen prior to posting of the agenda. (25 O.S.A., Section 3-111 (9)).
13. Mayor's appointments
14. City Manager's comments and reports (discussion only).
15. Mayor's comments and reports.
16. City Council member's comments and reports.
17. Adjourn.

Next Resolution No. 2015-30

Next Ordinance No. 2015 -10

The City of Altus encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the Mayor's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if signing is not the necessary accommodation. Call 481-2202 to make the necessary arrangements. We will accommodate you anytime and in every way possible. Just call and let us know your needs

There will be a social hour after the Council meeting at various locations in Altus. No City business will be conducted, this is a social gathering only. No vote or action will be taken at this gathering.

To be completed by person filing notice:

NAME: Linda Walker
TITLE: Executive Assistant
ADDRESS: 509 S. Main
Altus, OK 73521
PHONE: (580) 481-2202

Filed in the office of the City Clerk/Treasurer at _____ a.m./p.m. on _____.

Signed _____
Clerk/Deputy Clerk